

Attachment # 3
Page 1 of 2**COUNTYWIDE WATER RESOURCES COMMITTEE****Minutes**

Monday, November 1, 2004
7:00 p.m.

Administration Building
Gathering Room
1st Floor

Members Present

Dr. Don Axelrad
Dr. Joe Barnett
Nancy Miller
Dr. Larry Robinson
Martha Wellman

Staff Present

Andrew Davis (COT WU)
Steve Hodges (TLCPD)
Melissa Hughes (LC PW)
Jim Oskowis (COT WU)
Jamie Shakar (COT WU)
Cherry A. Shaw (LC AO)
Koren Taylor (COT WQD)

Other

Pace de la Fuente
Linda Jamison

Leon County Public Works

The meeting began at 7:05 p.m. with a quorum.

The minutes from the October 4, 2004 meeting were moved by Don Axelrad, seconded by Joe Barnett, and the motion passed unanimously.

Staff updated the committee on the current status of those Cycle 2005-1 Proposed Comprehensive Plan Amendments the committee chose to review. Joe Barnett asked staff to update the committee as to the latest Florida Department of Environmental Protection water quality enforcement action(s) related to Amendment 2005-1-M-007. Staff was also asked to distribute the latest Planning Department staff analysis and recommendations concerning Amendment 2005-1-T-026 to the committee, and to include this on the December meeting agenda. Staff was also requested to inquire into the replacement of Bob Scanlon's position on the committee which he resigned earlier this year.

Cherry Shaw of the Leon County Attorney's Office presented the latest draft of the county's Aquifer/Wellhead Protection Ordinance for the committee to review and comment upon as necessary. Committee members asked several questions, engaged in discussion, and suggested several changes to Ms. Shaw for consideration. Nancy Miller moved the proposed changes, seconded by Joe. The committee passed the motion unanimously.

Nancy Miller then presented a conceptual Watershed Protection Plan to the committee. This Plan was created through a meeting of one city and one county commissioner, with input from Sean McGlynn and Nancy. Committee members asked several questions, engaged in discussion, and suggested several changes to Nancy for consideration. Don moved the proposed changes, seconded by Joe. The committee passed the motion unanimously. The committee then asked that

Attachment # 3
Page 2 of 2

this item be presented again at the committee's December meeting.

The meeting was adjourned at 9:08 p.m.

Approved:

Attest:

Chairman

Stephen M. Hodges, Committee Staff

Minutes approved on: _____